

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

**UNITED STATES OF AMERICA**

§

**VS.**

§

**Case No. 3:17-CR-155-L**

§

§

**CHRISTOPHER RYDBERG (3)**

§

**DEFENDANT RYDBERG'S EXHIBIT LIST**

Pursuant to Rule 16.1(B) of the Local Rules for the Northern District of Texas and the Scheduling Order entered by the Court, Defendant Christopher Rydberg submits the following list of exhibits that may be used in his defense at trial. Defendant adopts all government and co-defendant exhibit lists filed in this case, subject to and without waiving challenges to admissibility. Defendant reserves the right to supplement or amend this exhibit list, subject to rulings of the Court or submissions of the parties.

Ex.	Date	Title/Description	Bates Number	Date Offered	Date Admitted
1		SOS - Bandoola Pharmaceutical LLC	GOV_00044399-44403		
2		SOS - Industrial & Family Pharmacy, Inc.	GOV_00044480-44483		
3		SOS - Ability Pharmacy, Inc	GOV_00044379-44398		
4		SOS - JCD Realty LLC	GOV_00044367-44378		
5		SOS - Jade and Joy Holding, LLC	GOV_00044484-44490		
6		SOS - HJLM Holding, LLC	GOV_00044471-44479		
7		SOS - Queen Shiva LLC	GOV_00044572-44584		
8		SOS - Park Row Pharmacy, LLC	GOV_00044560-44571		
9		Jade and Joy Holding LLC 1065 account transcript 2016.pdf	GOV_00068002-68003		

10		Rydberg MeF Form 1040 2015.pdf	GOV_00068492-68514		
11		Khavarmanesh 1040 account transcript 2015.pdf	GOV_00068004-68006		
12		Nourian MeF Form 1040 2016.pdf	GOV_00068345-68410		
13		Rydberg 1040 account transcript 2015.pdf	GOV_00068026-68028		
14		Ability Pharmacy Inc 1120S account transcript 2015.pdf	GOV_00067983-67985		
15		HJLM Holding LLC 1065 account transcript 2016.pdf	GOV_00067995-67996		
16		Nourian 1040 account transcript 2015.pdf	GOV_00068008-68010		
17		Bandoola Pharmaceutical LLC 1065 account transcript 2016.pdf	GOV_00067991-67992		
18		Park Row Pharmacy LLC 1120S account transcript 2016.pdf	GOV_00068017-68019		
19		Khavarmanesh MeF Form 1040 2015.pdf	GOV_00068263-68277		
20		Ritter J. 1040 account transcript 2015.pdf	GOV_00068020-68022		
21		Industrial & Family Pharmacy Inc 1120 account transcript 2015.pdf	GOV_00067997-67999		
22		HJLM Holdings LLC MeF Form 1065 2015.pdf	GOV_00068143-68173		
23		HJLM Holdings LLC MeF Form 1065 2016.pdf	GOV_00068174-68021		
24		Ritter J. MeF Form 1040 2015.pdf	GOV_00068450-68470		
25		Jade and Joy Holding LLC MeF Form 1065 2015.pdf	GOV_00068225-68243		
26		Ability Pharmacy Inc MeF Form 1120S 2015.pdf	GOV_00068029-68065		
27		Bandoola Pharmaceutical LLC MeF Form 1065 2015.pdf	GOV_00068098-68117		
28		Ability Pharmacy Inc MeF Form 1120S 2016.pdf	GOV_00068066-68097		
29		Jade and Joy Holding LLC 1065 account transcript 2015.pdf	GOV_00068000-68001		

30		Park Row Pharmacy LLC MeF Form 1120S 2016.pdf	GOV_00068430-68449		
31		Industrial & Family Pharmacy Inc MeF Form 1120S 2015.pdf	GOV_00068204-69224		
32		Park Row Pharmacy LLC 1120S account transcript 2015.pdf	GOV_00068014-68016		
33		Ritter R. MeF Form 1040 2015.pdf	GOV_00068471-68491		
34		Ritter R. 1040 account transcript 2015.pdf	GOV_00068023-68025		
35		HJLM Holding LLC 1065 account transcript 2015.pdf	GOV_00067993-67994		
36		Nourian 1040 account transcript 2016.pdf	GOV_00068011-68013		
37		Bandoola Pharmaceutical LLC 1065 account transcript 2015.pdf	GOV_00067989-67990		
38		Ability Pharmacy Inc 1120S account transcript 2016.pdf	GOV_00067986-67988		
39		Park Row Pharmacy LLC Form 1120S 2015.pdf	GOV_00068411-68429		
40		Bandoola Pharmaceutical LLC MeF Form 1065 2016.pdf	GOV_00068118-68142		
41		Jade and Joy Holding LLC MeF Form 1065 2016.pdf	GOV_00068244-68262		
42		Nourian MeF Form 1040 2015.pdf	GOV_00068278-68344		
43		Williams Phone - Messages_Chat - AppleiPhone6s	GOV_00063994-64743		
44		Williams Phone 2 - Messages_Chat - AppleiPhone6s	GOV_00062064-62813		
45	3/9/2016	Text messages Rydberg and Williams	GOV_00064384-64385		
46	3/10/2016	Text messages Rydberg and Williams	GOV_00064424-64432		
47	3/11/2016	Text messages Rydberg and Williams	GOV_00064451-64463		
48	3/21/2016	Text messages Rydberg and Williams	GOV_00064689		
49		RESERVED			
50		RESERVED			

51		RESERVED			
52		RESERVED			
53		RESERVED			
54		RESERVED			
55		AT&T Records for Rydberg and Williams	No Bates		
56	7/10/2019	Plea Agreement Supplement - Williams	GOV_00057158-57159		
57		Emails between Williams and Marines	No Bates, 52 pages		
58	7/23/2015	Email between Uddin and Rydberg	No Bates		
59	7/23/2015	Email between Uddin and Rydberg	No Bates		
60	7/21/2015	Email between Uddin and Rydberg	No Bates		
61	7/27/2015	Email between Uddin and Rydberg	No Bates		
62	7/28/2015	Email between Uddin and Rydberg	No Bates		
63	8/13/2015	Email between Uddin and Rydberg	No Bates		
64	8/28/2015	Email between Uddin and Rydberg	No Bates		
65	8/28/2015	Email between Rydberg and James Noryian	No Bates		
66	8/31/2015	Email between Uddin and McCoy	No Bates		
67	9/8/2015	Email between Uddin and Rydberg	No Bates		
68	9/10/2015	Email between Uddin, James Noryian, Leyla Nourian, and Rydberg	No Bates		
69	9/23/2015	Email between Rydberg and David Noryian	No Bates		
70	10/1/2015	Email between Uddin and McCoy	No Bates		
71	10/6/2015	Email between Uddin and McCoy	No Bates		
72	10/6/2015	Email between Uddin and McCoy	No Bates		
73	10/7/2015	Email between Uddin, Rydberg, McCoy, and James Noryian	No Bates		
74	10/14/2015	Email between Uddin and Rydberg	No Bates		
75	12/22/2015	Email between Uddin and Rydberg	No Bates		
76	1/27/2016	Emails between Uddin and Bachman	No Bates		
77	2/25/2016	Emails between Uddin and Rydberg	No Bates		
78	3/9/2016	Email between Uddin and Rydberg	No Bates		
79	3/24/2016	Email between Uddin and Rydberg	No Bates		
80	4/11/2016	Email between Uddin and Rydberg	No Bates		
81	4/13/2016	Email between Uddin and Rydberg	No Bates		

82	4/15/2016	Email between Uddin and Rydberg	No Bates		
83	4/27/2016	Email between Uddin and Rydberg	No Bates		
84	9/3/2017	Industrial Pharmacy - 2016 Signature Form 8879-S	GOV_00065536		
85	9/15/2016	Industrial Pharmacy - 2015 Signature Form 8879-S	GOV_00065535		
86	9/15/2016	Park Row Pharmacy - 2015 Signature Form 8879-S	GOV_00065538		
87	9/6/2017	Park Row Pharmacy - 2016 Signature Form 8879-S	GOV_00065539		
88	9/13/2016	Bandoola 1065 201512_	GOV_00055107- 55123		
89	9/6/2017	Bandoola 1065 201612_	GOV_00055124- 55145		
90	9/13/2016	Jade Joy 1065 2015_	GOV_00055217- 55232		
91	9/5/2017	Jade Joy 1065 2016_	GOV_00055233- 55248		
92	4/8/2016	HJLM 1065 201512_	GOV_00055146- 55173		
93	8/30/2017	HJLM 1065 201612_	GOV_00055174- 55197		
94	1/15/2019	Kimberly McCoy Cell Phone Report	No Bates, pp. 1- 17237		
95		RESERVED			
96		RESERVED			
97		RESERVED			
98		RESERVED			
99		RESERVED			
100		RESERVED			
101		Kimberly McCoy business card	No Bates		
102	9/30/2015	Email between McCoy and Sumerour	No Bates		
103	11/13/2014	Email between McCoy and Mitzy P.	No Bates		
104	1/20/2015	Email between McCoy and Rydberg	No Bates		
105	3/24/2015	Email between McCoy, James Noryian, and Zamanian	No Bates		
106	2/3/2015	Email between McCoy, James Noryian, Ritter, and Rydberg	No Bates		

107	3/31/2016	Email between McCoy and James	No Bates		
108	6/9/2015	Email between Rydberg and jerry@themcculleyteam.com, James Noryian, and McCoy	No Bates		
109	12/11/2015	Email between Callahan, McCoy, Rydberg, and James Noryian	No Bates		
110	10/14/2014	Email between Uddin and Noryian	No Bates		
111	4/28/2015	Email between McCoy and Rydberg	No Bates		
112	4/18/2016	Email between McCoy and Rydberg	No Bates		
113	1/22/2015	Email between McCoy and Rydberg	No Bates		
114	2/25/2016	Email between McCoy and Ryan Groeneweg	No Bates		
115	4/23/2015	Email between James Noryian and Callahan	No Bates		
116	2/24/2016	Email between Rydberg, McCoy, James Noryian and Callahan	No Bates		
117	10/17/2014	Email between McCoy and Rydberg	No Bates		
118	12/2/2014	Email between McCoy, James Noryian, and other	No Bates		
119	4/22/2015	Email between Kathy Loreda, McCoy, and Rydberg	No Bates		
120	10/8/2014	Email between McCoy and Rydberg	No Bates		
121	10/9/2014	Email between McCoy and Rydberg	No Bates		
122	1/26/2016	Email between McCoy and Sager	No Bates		
123	4/15/2015	Email between McCoy and Loreda	No Bates		
124	11/23/2015	Email between McCoy and JB	No Bates		
125	3/2/2016	Email between McCoy and Sager	No Bates		
126	10/15/2014	Email between McCoy and James Noryian	No Bates		
127	5/6/2016	Email between McCoy and Brian Reising	No Bates		
128	10/21/2014	Email between Fayyazi and McCoy	No Bates		
129	1/5/2015	Email between McCoy and Ritter	No Bates		
130	2/3/2015	Email between McCoy, Ritter, and Khavarmanesh	No Bates		

131	3/23/2015	Email between McCoy, Ritter, and Khavarmanesh	No Bates		
132	10/21/2014	Email between McCoy and Fayyazi	No Bates		
133	4/20/2015	Email between McCoy, Ritter, and Khavarmanesh	No Bates		
134	11/17/2014	Email between Rydberg, James Noryian, and Robert Ritter	No Bates		
135	11/2/2015	Email between McCoy and Bachman	No Bates		
136	7/21/2015	Email between McCoy, Rydberg, and Bachman	No Bates		
137	11/9/2015	Email between Bachman and others	No Bates		
138	3/26/2015	Email between McCoy, James Noryian, and Moreno	No Bates		
139	3/31/2015	Email between Rydberg and Fayyazi	No Bates		
140	6/4/2015	Email between McCoy and Rydberg	No Bates		
141	7/2/2015	Email between McCoy and Rydberg	No Bates		
142	3/4/2015	Email between McCoy and Rydberg	No Bates		
143	11/6/2014	Email between McCoy and Rydberg	No Bates		
144	5/20/2015	Email between Ritter, McCoy, Rydberg, and James Noryian	No Bates		
145	1/11/2016	Email between McCoy, James G, and Rydberg	No Bates		
146	10/1/2015	Email between McCoy, Uddin, James Noryian, and Rydberg	No Bates		
147	3/9/2015	Email between McCoy and Rydberg	No Bates		
148	8/31/2015	Email between McCoy, Wally Jones, and Rydberg	No Bates		
149	3/21/2015	Email between McCoy, Rydberg, and Vahid Behzadi	No Bates		
150	9/25/2015	Email between McCoy, Rydberg, Van Gieson, James Noryian, and David Star	No Bates		
151	2/9/2015	Email between McCoy and Rydberg	No Bates		

152	4/15/2015	Emails between McCoy, Rydberg, Callahan	No Bates		
153	4/9/2015	Email between James Noryian and Rydberg	No Bates		
154	8/20/2015	Email between James Noryian and Kevin Meeks	No Bates		
155	7/1/2015	Email between Rydberg, James Noryian, and McCoy	No Bates		
156	4/22/2015	Email between Lored, Rydberg, McCoy, and Heather Scott	No Bates		
157	11/11/2014	Email between Rydberg and McCoy	No Bates		
158	12/22/2014	Email between Rydberg and McCoy	No Bates		
159	11/7/2014	Email between Rydberg and McCoy	No Bates		
160	3/20/2015	Email between James Noryian, McCoy, and Callahan	No Bates		
161	6/3/2014	Email between Rydberg and McCoy	No Bates		
162	6/17/2014	Email between Rydberg and McCoy	No Bates		
163	1/11/2016	Email between McCoy and James Cooper	No Bates		
164	10/1/2015	Email between McCoy and Vasseur	No Bates		
165	6/9/2015	Email between Rydberg, Sager, James Noryian, and McCoy	No Bates		
166	4/7/2016	Email between Rydberg and Rachel Bubela	No Bates		
167	8/19/2015	Email between McCoy and Wally Jones	No Bates		
168	7/29/2015	Email between James Noryian, McCoy, and Callahan	No Bates		
169	5/1/2015	Email between McCoy and Ali Alavi	No Bates		
170	5/2/2015	Email between McCoy and Ali Alavi	No Bates		
171	10/13/2015	Email between McCoy and Chris Shah	No Bates		
172	9/17/2015	Email between Ritter, McCoy, Rydberg, and James Noryian	No Bates		



173	10/20/2015	Email between Ritter, McCoy, Rydberg, and James Noryian	No Bates		
174	11/4/2014	Email between Ritter, McCoy, Rydberg, and James Noryian	No Bates		
175	1/7/2015	Email between Rydberg, Ritter, and McCoy	No Bates		
176	6/4/2015	Email between Ritter and McCoy	No Bates		
177	9/30/2015	Email between Ritter and McCoy	No Bates		
178	9/30/2015	Email between McCoy and Mike Benson	No Bates		
179	9/30/2015	Email between McCoy and Sumerour	No Bates		
180	9/30/2015	Email between McCoy and Sumerour	No Bates		
181	6/5/2015	Email between McCoy and Williams	No Bates		
182	2/17/2015	Email between McCoy and Sager	No Bates		
183	12/29/2014	Email between McCoy and Benson	No Bates		
184	11/17/2014	New Loan Application	No Bates		
185	1/7/2015	Email between Rydberg, McCoy, and Ritter	No Bates		
186	10/15/2012	Email between Rydberg and Zamanian	No Bates		
187	3/22/2016	Email between Ritter and Rydberg	No Bates		
188	1/8/2015	Email between Ritter and Rydberg	No Bates		
189	2/9/2016	Email between Ritter and Rydberg	No Bates		
190	11/5/2014	Email between Alavi, Ritter, and Rydberg	No Bates		
191	1/21/2015	Email between Ritter and Rydberg	No Bates		
192	7/1/2015	Email between Ritter and Rydberg	No Bates		
193	12/1/2015	Email between Ritter and Rydberg	No Bates		
194	1/21/2015	Email between Ritter and Rydberg	No Bates		
195	11/20/2014	Email between Ritter and Rydberg	No Bates		
196	10/15/2015	Email between Ritter and Rydberg	No Bates		
197	11/4/2014	Email between Rydberg, Salaudeen Olatunji, James Noryian, Ritter	No Bates		
198	10/15/2015	Email between Ritter and Rydberg	No Bates		
199	2/5/2015	Email between Rydberg, Ritter, and James Noryian	No Bates		
200	2/11/2015	Email between Rydberg and Callahan	No Bates		

201	2/4/2015	Email between Ritter and Rydberg	No Bates		
202	3/6/2015	Email between Ritter and Rydberg	No Bates		
203	3/23/2015	Email between James Noryian, McCoy, and Zamanian	No Bates		
204	3/24/2015	Email between James Noryian, McCoy, and Zamanian	No Bates		
205	4/15/2014	Emails between Rydberg and Zamanian	No Bates		
206	5/20/2014	Emails between Rydberg and Zamanian	No Bates		
207	7/23/2014	Email between Rydberg and Fayyazi	No Bates		
208	5/12/2016	USPS-OIG Cellebrite Report of Robert Van Gieson's iPad	No Bates, pp. 1-1695		
209		RESERVED			
210		RESERVED			
211		RESERVED			
212		RESERVED			
213		RESERVED			
214		RESERVED			
215		RESERVED			
216		Handwritten Notes	2-4-0005		
217		Handwritten Notes	2-4-0023		
218		Handwritten Notes	2-4-0028		
219		Handwritten Notes	2-4-0032		
220		Handwritten Notes	2-4-0038		
221		Handwritten Notes	2-4-0052		
222		Handwritten Notes	2-4-0056		
223		Handwritten Notes	2-4-0065		
224		Handwritten Notes	2-4-0082		
225		Handwritten Notes	2-4-0091		
226		Handwritten Notes	2-4-0096		
227		Handwritten Notes	2-4-0101		
228		Handwritten Notes	2-4-0107		
229		Handwritten Notes	2-4-0113		
230		Handwritten Notes	2-4-0127		
231		Handwritten Notes	2-4-0140		
232		Handwritten Notes	2-4-0146		
233		Handwritten Notes	2-4-0153		
234		Handwritten Notes	2-4-0156		
235		Handwritten Notes	2-4-0162		

236		Handwritten Notes	2-4-0176		
237		Handwritten Notes	2-4-0182		
238	9/14/2015	Email between Matt Arber and James Noryian	No Bates		
239	11/6/2015	Email between Arber and Rydberg	No Bates		
240	3/15/2016	Email between Arber and Rydberg	No Bates		
241	10/12/2015	ScottTrade Application	GOV_00020848-20849		

Respectfully submitted,

/s/ Barry Sorrels

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**ATTORNEYS FOR DEFENDANT  
RYDBERG**

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing instrument was served by electronic transmittal by CM/ECF to opposing counsel on this 27<sup>th</sup> day of September, 2022.

/s/ Barry Sorrels  
Barry Sorrels